

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
June 13, 2007
Springfield, IL 10:30 A.M.

Attendees: Chairman Ruth, Curtis Beam, Margaret Blackshere, Gerald Cooper, Paul McCloskey (via conference call), David Taylor (via conference call), Jean Cannon, Wendy Davidson, Maria Sarli-Dehlin, Lynette Thompson-Edwards

Chairman Ruth called the meeting to order at 10:40 A.M. A previously prepared agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Gerald Cooper, seconded by Curtis Beam, the minutes of the Board meeting held on March 14, 2007, were unanimously approved as presented.

II. Chairman's Report

Chairman Ruth reported that Commissioner Pigott resigned effective June 6, 2007. He has contacted the Workers' Compensation Advisory Board for recommendations. During the interim, the Chairman will sit in on her cases.

Chairman Ruth further stated he is committed to improving technology at the Commission and has hired Daniel Coluzzi as the new MIS manager.

Chairman Ruth also stated that 65% of arbitration decisions are issued outside of Chicago.

III. Manager's Report

A. Bankruptcy-Exposure to Security Fund

Maria Sarli-Dehlin presented the Board with the Bankruptcy-Exposure to Security Fund report as of 3/31/07.

B. Security Fund Forecast 3/31/07

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 3/31/07. She also presented a report of payments made by self-insured employers under bankruptcy protection that continue to pay workers' compensation benefits.

Maria Sarli-Dehlin informed the Board that based on the assessment fund balance, she requests authority to issue a second assessment during 2007 as allowed by the Workers' Compensation Act. After discussion, and upon motion by Margaret Blackshere, seconded by Gerald Cooper, the Board unanimously voted to issue a second security fund assessment for 2007.

IV. Committee Report

A. FY2008 Budget

Maria Sarli-Dehlin presented to the Board the FY2008 budget. She stated that she had discussed in detail the FY2008 proposed budgets for the Self-Insurers Security Fund and Administration Fund with David Taylor and Alex Alexandrou.

There was a motion by Curtis Beam, seconded by Margaret Blackshere to approve the FY2008 budgets as presented. Motion carried.

V. New Business

None

The Chairman moved to go into closed session to discuss litigation/attorney's report pursuant to 2(c)11 of the Open Meetings Act. The Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion by Curtis Beam, seconded by Gerald Cooper and unanimously carried, the meeting adjourned.